

## **MINUTES**

### **UTAH BOARD OF ACCOUNTANCY LICENSING BOARD MEETING**

**September 3, 2008**

**Room 475, Fourth Floor – 1:00 p.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED:** 1:07 p.m.

**ADJOURNED:** 2:00 p.m.

**Bureau Manager:**

Dan S. Jones

**Board Secretary:**

Ann Naegelin

**Division Director:**

David Stanley

**Board Members Present:**

Michael Blackburn, Chairperson  
Gordon Haycock  
MacRay Curtis  
Linda Protzman  
Sherman Smith

**Board Members Absent:**

**Guests:**

Masuda Medcalf, ALJ  
Kerry Woolsey, UACPA  
Larry Deppe, Weber State University  
Susan Higgs, Compliance Specialist

### **TOPICS FOR DISCUSSION**

Swear In New Board Members

Linda Protzman was introduced and sworn in as a new public board member.

Sherman Smith was introduced and sworn in as a new board member.

Open and Public Meeting Act Training

Mr. Jones reviewed the Open and Public Meetings Act training.

Minutes

A motion was made by Mr. Haycock to approve the minutes from the July 2, 2008 meeting, as corrected. Mr. Curtis seconded the motion. The motion passed by unanimous vote.

**HEARINGS:**

Rules Hearing

Ms. Medcalf conducted a public rules hearing.

**APPOINTMENTS:**

Susan Higgs

Compliance Report

Ms. Higgs reported on compliance with the terms of probation for CPAs.

Three individuals are not in compliance at this time. They have not submitted supervisor reports. Ms. Higgs will send a letter if she does not receive the necessary reports within ten days.

Benjamin Brown, Probation Interview

Mr. Brown met for his probation interview. He has accepted a job in Florida and will be leaving the state. His start date is October 1. He left his previous employer on good terms. His employer report is now due.

Mr. Curtis made a motion to terminate probation after receipt of a report from his supervisor. The report must be positive or his probation will not be terminated. Ms. Protzman seconded the motion. Motion passed by unanimous vote.

Mr. Brown is not in compliance.

**DISCUSSION ITEMS:**

NASBA Annual Meeting

NASBA will pay the expenses for one Board member to attend the Annual Meeting. Mr. Haycock will review his schedule to see if he is available. Mr. Smith will attend if Mr. Haycock is not available.

Response to 120/150 Hour Education  
Draft from NASBA

Dr. Deppe reviewed his proposed response to NASBA regarding the 120/150 hour education proposal. The Board does not support this change.

Dr. Deppe will prepare a final letter for signatures by each Board Member.

NASBA Correspondence

The following correspondence was received from NASBA:

Summary regarding an exposure draft.

An Alaska Board member has made an accusation that the fingerprints taken for identification purposes to sit for the exam are for sale. NASBA is looking into the claims.

Summary of exam pass rates and test taking patterns.

Items were noted with no action taken.

**NEXT MEETING**

The next Board meeting has been scheduled for Wednesday, October 1, 2008 at 1:00 p.m.

**ADJOURN**

Adjourned at 2:00 p.m.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

\_\_\_\_\_  
October 1, 2008

\_\_\_\_\_  
s/s Michael Blackburn

Date Approved

Chairperson, Utah Board of Accountancy

\_\_\_\_\_  
October 1, 2008

\_\_\_\_\_  
s/s Dan S. Jones

Date Approved

Bureau Manager, Division of Occupational & Professional  
Licensing